

At the Regular Meeting of the Greenville County Water and Sewer Authority held on Monday, January 4, 2021, with Regular Session beginning at the conclusion of the Board of Supervisors meeting, via Live Stream due to the COVID-19 Pandemic, at the Golden Leaf Commons, 1300 Greenville County Circle, Emporia, Virginia.

Present: William B. Cain, Chairman  
Tony M. Conwell, Vice-Chairman  
James R. Brown  
Belinda D. Astrop

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Chairman Cain called the meeting to order.

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In Re: Closed Session

Chairman Cain recommended the Authority go into Closed Session, Section 2.2-3711 (a)  
1) Personnel Matters.

Mr. Conwell moved, seconded by Mr. Brown, to go into Closed Session, as recommended. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Regular Session

Chairman Cain recommended the Authority return to Regular Session.

Mr. Conwell moved, seconded by Mr. Brown, to go into Regular Session. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Certification of Closed Meeting – Resolution #WS-21-25

Mr. Conwell moved, seconded by Mr. Brown, to adopt the following Resolution. A roll call vote was taken, as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

**RESOLUTION #WS-21-25**  
**CERTIFICATION OF CLOSED MEETING**

**WHEREAS**, the Greenville Water and Sewer Authority has convened a closed meeting on this date pursuant to an affirmative recorded vote and in accordance with the provision of the Virginia Freedom of Information Act; and

**WHEREAS**, Section 2.2-3712 of the Code of Virginia requires a certification by the Greenville County Water and Sewer Authority that such closed meeting was conducted in conformity with Virginia law:

**NOW, THEREFORE, BE IT RESOLVED** that the Greenville County Water and Sewer Authority hereby certifies that, to the best of each member's knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which this certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Greenville County Water and Sewer Authority.

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In Re: Organizational Matters – Election of Chairman

Mrs. Parson stated that a nomination needed to be made for election of Chairman.

Mr. Conwell moved, seconded by Mrs. Astrop, that Mr. Cain remain Chairman. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Election of Vice-Chairman

Mrs. Parson stated that a nomination needed to be made for election of Vice-Chairman.

Chairman Cain nominated Mrs. Astrop as Vice-Chairman. A roll call vote was taken as follows: Mrs. Astrop, nay; Mr. Brown, nay; Mr. Conwell, aye and Chairman Cain aye.

Mrs. Astrop nominated Mr. Conwell as Vice-Chairman. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, abstained and Chairman Cain, nay.

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In Re: Setting of Meeting Times and Dates

Mr. Conwell moved, seconded by Mrs. Astrop, that the meeting times and dates remain the same. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Approval of Agenda

Chairman Cain recommended approval of the Agenda with no added items.

Mr. Conwell moved, seconded by Mr. Brown, to approve the Agenda, as submitted. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Approval of the Consent Agenda

Chairman Cain recommended approval of the Consent Agenda containing the following items:

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Approval of Minutes for December 21, 2020.

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Warrants:

Approval of Total Accounts Payable for January 4, 2021, in the amount of, \$415,758.72

Approval of General Accounts Payable, in the amount of, \$51,081.19

Approval of Special Projects, in the amount of, \$364,677.53

Approval of Payroll for December 31, 2020, in the amount of, \$111,157.12

Mr. Conwell moved, seconded by Mr. Brown, to approve the Consent Agenda. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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In Re: Miscellaneous Matters

Chairman Cain stated that the Staff Work Programs and Staff Meeting Minutes were prepared for the Authority's review. He asked if there were any questions. There was none.

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Re: Adjournment

There being no further business to discuss, Mr. Conwell moved, seconded by Mr. Brown, to adjourn the meeting. A roll call vote was taken as follows: Mrs. Astrop, aye; Mr. Brown, aye; Mr. Conwell, aye and Chairman Cain, aye.

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William B. Cain, Chairman  
Greenville County Water and Sewer Authority